

For Six Month Period Ending JANUARY 31, 2008  
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

THE LIVINGSTON GROUP LLC #5356

(c) Business Address(es) of Registrant

499 S. CAPITOL ST., SW, #600  
WASHINGTON, DC 20003

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

- (b) If an organization:
- |                          |   |  |
|--------------------------|---|--|
| (1) Name                 | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>            |
| (3) Branch offices       | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

SEE ITEMS 4(A) AND 4(B)

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

N/A

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date connection ended
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SEE ATTACHMENT

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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SEE ATTACHMENT

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe his service.

BERNIE ROBINSON

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
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ANTHONY J. MOFFETT

8/1/08

- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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SEE ATTACHMENT

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

## II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

GREAT SOCIALIST PEOPLE'S LIBYAN ARAB JAMAHIRIYA  
MINISTRY OF FOREIGN AFFAIRS OF THE REPUBLIC OF AZERBAIJAN  
BANK OF THE NETHERLANDS ANTILLES

## 10. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A<sup>3</sup>Yes ☐No ☐

N/A

Exhibit B<sup>4</sup>Yes ☐No ☐

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period?

Yes ☒No ☐

If yes, have you filed an amendment to these exhibits?

Yes ☐No ☒

If no, please attach the required amendment.

ADDITIONAL M.O.U. RELATED TO REPRESENTATION OF LIBYA

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

- 
11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

*SEE ATTACHMENT*

- 
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

*SEE ATTACHMENT*

- 
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☒ No ☐

If yes, describe fully.

*SEE ATTACHMENT*

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<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>.

Date	From whom	Purpose	Amount
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*SEE ATTACHMENT*

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Total

## (b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

## (c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
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*SEE ATTACHMENT*

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Total

**(b) DISBURSEMENTS – THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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**(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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SEE ATTACHMENT

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

## V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials <sup>12</sup>?

Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

*MINISTRY OF FOREIGN AFFAIRS OF THE REPUBLIC OF AZERBAIJAN*

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input checked="" type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films            | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases                            | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet               | <input type="checkbox"/> Other (specify) _____                     |  |   |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Public officials       | <input type="checkbox"/> Newspapers                   | <input type="checkbox"/> Libraries                |
| <input checked="" type="checkbox"/> Legislators | <input type="checkbox"/> Editors                      | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies    | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups       |
| <input type="checkbox"/> Other (specify) _____  |   |   |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☒

*STATEMENT INADVERTENTLY LEFT OFF ONE ITEM.*

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.




## VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature )

(Type or print name under each signature<sup>13</sup>)

3/2/09

  
ROBERT L. LIVINGSTON2009 MAR -2 PM 4:44  
CRM/ISS/REGISTRATION UNIT

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
NATIONAL SECURITY DIVISION  
WASHINGTON, D.C. 20530

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form NSD-2, formerly Form CRM-154 Supplemental Statement):

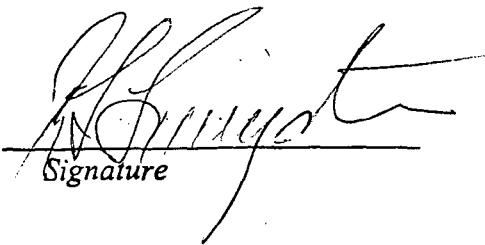
YES X or NO \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
Signature

3/2/09  
Date

ROBERT L. LIVINGSTON

Please type or print name of  
Signatory on the line above

MANAGER, THE LIVINGSTON GROUP, LLC  
Title

CRM/ISS/REGISTRATION UNIT  
2009 MAR -2 PM 4:44



U.S. Department of Justice

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL  
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

**Short Form List for Registrant: Livingston Group LLC**

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Borland	Lydia A.	03/01/2000		
Fitz-Pegado	Lauri	12/18/2003		
Goodweather	Melvin G.	05/06/2002		
Kingsbury	Cathryn J.	05/02/2003		
Livingston	Robert L.	01/31/2000		
Martin	J. Allen	01/31/2000		
Moffett	Anthony J.	05/02/2003	8/1/08	CONSULTANT
Zeliff	William H. Jr.,	06/13/2003		
Fujii (Nee Walters)	Stacie	02/26/2007		
Clement	Robert N.	04/09/2008		
James	Gregory	04/07/2008		
Gleason	Geoffrey	05/15/2008		
Dorsey	Terri	06/19/2008		
Bauer	Dana	10/03/2008		
Hertel	Dennis M.	11/03/2008		
Funderburk	Morris	1/13/09		
Robinson	Bernie	12/16/08		



U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired
(NONE)		

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Title: \_\_\_\_\_

MANAGER

THE LIVINGSTON GROUP LLC

## ATTACHMENT

**4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? *Yes.***

**If yes, furnish the following information:**

<b>Name</b>	<b>Position</b>	<b>Date connection ended</b>
Rick Legendre	Partner	12/31/08

**(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? *Yes.***

**If yes, furnish the following information:**

<b>Name</b>	<b>Resident Address</b>	<b>Citizenship</b>	<b>Position</b>	<b>Date assumed</b>
Martin Cancienne	7075 Hwy. 1 South Belle Rose, LA 70341	USA	Partner	1/1/09
Bernie Robinson	408 A Street, SE Washington, DC 20003	USA	Partner	10/1/08

## ATTACHMENT

**5. (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? *Yes.***

**If yes, furnish the following information:**

<b>Name</b>	<b>Resident Address</b>	<b>Citizenship</b>	<b>Position</b>	<b>Date assumed</b>
Dana Bauer	10311 Forest Maple Road Vienna, VA 22182	USA	Consultant	10/3/08
Morris Funderburk III	770 5 <sup>th</sup> Street, NW #313 Washington, DC 20001	USA	Consultant	1/13/09
Dennis Hertel	9721 Locust Hill Great Falls, VA 22066	USA	TLG Partner	11/3/08
Bernie Robinson	408 A Street, SE Washington, DC 20002	USA	TLG Partner	12/16/08

# Great Socialist People's Libyan Arab Jamahiriya

## ATTACHMENT

**11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes.**

**If yes, identify each such foreign principal and describe in full detail your activities and services:**

The foreign principal is the **Great Socialist People's Libyan Arab Jamahiriya**. On behalf of this principal, The Livingston Group engaged in the following activities:

**SEPTEMBER 10, 2008: Ms. Bauer** spoke via telephone (and via e-mail on **9/17/08**) with the following official concerning U.S./Libya security issues:

*Patricia Jacobec --- Libya country director, Office of the Secretary of Defense*

**SEPTEMBER 11, 2008: Ms. Bauer** spoke via telephone with the following official concerning U.S./Libya security issues:

*Hesham Islam --- Special assistant for international relations, Office of the Deputy Secretary of Defense*

**SEPTEMBER 16, 2008: Ms. Bauer** spoke via telephone with the following official concerning U.S./Libya security issues:

*Chris Danielewski --- Foreign affairs officer – Office of Regional Security and Arms Transfers, Bureau of Political-Military Affairs, Department of State*

**SEPTEMBER 16, 2008: Ms. Walters** met (and followed up via e-mail) with the following Congressional staffer to discuss the current status of U.S./Libya relations:

*Ben Weiss --- Legislative correspondent, Office of Sen. Sherrod Brown (OH)*

**SEPTEMBER 17, 2008: Mr. Clement** attended a reception at the Embassy of Libya and had occasion to speak with the following official and Member of Congress concerning the current status of U.S./Libya relations:

*David Welch --- Assistant Secretary of State for Near Eastern Affairs  
Rep. Nick Rahall (WV)*

**SEPTEMBER 17, 2008: Mr. Martin** attended a reception at the Embassy of Libya and had occasion to speak with the following official concerning the current status of U.S./Libya relations:

*David Welch --- Assistant Secretary of State for Near Eastern Affairs*

**SEPTEMBER 17, 2008: Ms. Fitz-Pegado** attended a reception at the Embassy of Libya and had occasion to speak (and follow up via e-mail on **9/18/08**) with the following official concerning the current status of U.S./Libya relations:

*Holly Vineyard --- Deputy Assistant Secretary of Commerce (for Africa, the Middle East, and South Asia, International Trade Administration)*

**SEPTEMBER 17, 2008: Ms. Bauer** attended a reception at the Embassy of Libya and had occasion to speak with the following official concerning U.S./Libya security issues:  
*Hesham Islam --- Special assistant for international relations, Office of the Deputy Secretary of Defense*

**SEPTEMBER 17, 2008: Ms. Fujii** attended a reception at the Embassy of Libya and had occasion to speak with the following Congressional staffer concerning the current status of U.S./Libya relations:  
*Lars Hydle --- Legislative counsel/Legislative director, Office of Rep. Edolphus Towns (NY)*

**SEPTEMBER 24, 2008: Mr. Zelif** spoke via telephone with the following officials concerning the current status of U.S./Libya commercial relations:  
*Eileen Albanese --- Director – Office of National Security and Technology Transfer Controls, Bureau of Export Administration, Department of Commerce*  
*William Houston --- Office of Congressional and Public Affairs – Bureau of Industry and Security, Department of Commerce*

**SEPTEMBER 26, 2008: Ms. Fitz-Pegado** spoke via telephone with the following official concerning the current status of U.S./Libya commercial relations:  
*Israel Hernandez --- Assistant Secretary of Commerce for Trade Promotion and Director General, U.S. and Foreign Commercial Service*

**SEPTEMBER 29, 2008: Ms. Fitz-Pegado** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Libya relations:  
*Brian McKeon --- Deputy staff director (majority)/Chief counsel, Senate Committee on Foreign Relations*

**OCTOBER 2, 2008: Ms. Fitz-Pegado** spoke via telephone with the following officials concerning the current status of U.S./Libya commercial relations:  
*Pat Kurwin --- Director – Trade Promotion/Trade Missions, U.S. and Foreign Commercial Service*  
*[Unidentified assistant] --- Office of the Assistant Secretary of Commerce for Trade Promotion and Director General, U.S. and Foreign Commercial Service*

**WEEKS OF NOVEMBER 2, 2008 and NOVEMBER 9, 2008: Ms. Fitz-Pegado** spoke via telephone a number of times with the following official concerning the forthcoming visit to the United States of the chairman of the Gaddafi International Charity and Development Foundation:  
*Amanda Johnson --- Libya desk officer, Department of State*

**NOVEMBER 7, 2008: Mr. Gleason** met with the following Congressional staffers to discuss the current status of U.S./Libya relations:  
*Kevin Fogarty --- Chief of staff, Office of Rep. Peter King (NY)*  
*Adam Paulson --- Senior legislative assistant, Office of Rep. Peter King (NY)*

**WEEK OF NOVEMBER 16, 2008: Mr. Livingston and Ms. Fitz-Pegado** attended events, featuring the chairman of the Gaddafi International Charity and Development Foundation, Saif al-Islam al-Gaddafi, at the following venues:  
*National Museum of African Art (Smithsonian Institution) --- 11/16/08*  
*U.S. Chamber of Commerce --- 11/17/08*



*Bearing Point* --- 11/18/08; also attended by Mr. Zelif, Mr. Clement, and Ms.

**Kingsbury**

*Carlyle Group* --- 11/18/08

*Northrop Grumman* --- 11/19/08; attended by Ms. Fitz-Pegado only

**NOVEMBER 18, 2008:** Mr. Livingston, Mr. Zelif, Mr. Clement, Ms. Fitz-Pegado, and Ms. Fujii accompanied the chairman of the Gaddafi International Charity and Development Foundation, Saif al-Islam al-Gaddafi, to his meeting with the following Members of Congress to discuss the current status of U.S./Libya relations:

*Rep. Louie Gohmert (TX)*

*Rep. Walter Jones (NC)*

*Rep. Tom Latham (IA)*

*Rep. Chip Pickering (MS)*

*Rep. Nick Rahall (WV)*

*Ex-Rep. Toby Roth (WI)*

**NOVEMBER 18, 2008:** Mr. Livingston, Mr. Zelif, Mr. Clement, Ms. Fitz-Pegado, and Ms. Kingsbury accompanied the chairman of the Gaddafi International Charity and Development Foundation his appointment with the following Senator to discuss the current status of U.S./Libya relations:

*Sen. Tom Coburn (OK)*

**NOVEMBER 18, 2008:** Mr. Zelif, Mr. Clement, Ms. Fitz-Pegado, and Ms. Fujii accompanied the chairman of the Gaddafi International Charity and Development Foundation to his appointments with the following Members of Congress to discuss the current status of U.S./Libya relations:

*House Minority Whip Roy Blunt (MO)*

**NOVEMBER 18, 2008:** Mr. Zelif, Mr. Clement, Ms. Fitz-Pegado, Ms. Fujii, and Ms. Kingsbury accompanied the chairman of the Gaddafi International Charity and Development Foundation to his appointments with the following Members of Congress to discuss the current status of U.S./Libya relations:

*Rep. Gene Green (TX)*

**NOVEMBER 19, 2008:** Mr. Livingston, Mr. Zelif, Mr. Clement, Ms. Fitz-Pegado, and Ms. Fujii accompanied the chairman of the Gaddafi International Charity and Development Foundation to his meeting with the following Senators to discuss the current status of U.S./Libya relations:

*Sen. Richard Lugar (IN)*

*Sen. John Warner (VA)*

**NOVEMBER 19, 2008:** Mr. Livingston, Mr. Zelif, Mr. Clement, and Ms. Fitz-Pegado accompanied the chairman of the Gaddafi International Charity and Development Foundation to his appointment with the following Senator to discuss the current status of U.S./Libya relations:

*Sen. Chuck Hagel (NE)*

**NOVEMBER 19, 2008:** Mr. Zelif, Mr. Clement, Ms. Fitz-Pegado, and Ms. Fujii accompanied the chairman of the Gaddafi International Charity and Development Foundation to his appointments with the following Members of Congress to discuss the current status of U.S./Libya relations:

*Rep. Gary Ackerman (NY)*

*Rep. Howard Berman (CA)*  
*Rep. Marion Berry (AK)*  
*Rep. Howard Coble (NC)*  
*Rep. William Delahunt (MA)*  
*Rep. Eliot Engel (NY)*  
*Rep. Alcee Hastings (FL)*  
*Rep. Maurice Hinchey (NY)*  
*Rep. Peter Hoekstra (MI)*  
*Rep. Jack Kingston (GA)*  
*Rep. David Price (NC)*

**NOVEMBER 19, 2008:** Ms. Bauer attended an event at the German Marshall Fund, featuring the chairman of the Gaddafi International Charity and Development Foundation, and had occasion to speak with the following officials and Congressional staffer concerning the current status of U.S./Libya relations:

*Hon. Gene Cretz --- U.S. Ambassador-designate to Libya*  
*Stephanie Williams --- Director -- Office of Maghreb Affairs, Bureau of Near Eastern Affairs, Department of State*  
*Amanda Johnson --- Libya desk officer, Department of State*  
*Amb. Don Bandler --- U.S. representative to the "Quartet" (quadripartite diplomatic consultative group, consisting of the United Nations, United States, European Union, and Russia, which is developing proposals for a peace settlement in the Middle East)*  
*Robert King --- Staff director (majority), House Committee on Foreign Affairs*

**NOVEMBER 20, 2008:** Ms. Kingsbury attended a meeting in which the chairman of the Gaddafi International Charity and Development Foundation spoke to representatives of the following NGO's concerning human rights issues in Libya:

*Amnesty International*  
*Human Rights Watch*  
*International Republican Institute*  
*National Democratic Institute*  
*Physicians for Human Rights*

**WEEK OF NOVEMBER 23, 2008:** Ms. Fitz-Pegado attended events, featuring the chairman of the Gaddafi International Charity and Development Foundation, Saif al-Islam al-Gaddafi, at the following venues in Houston, TX:

*AECOM Technology Corporation --- 11/25/08*  
*ExxonMobil Corporation --- 11/25/08*  
*Petroleum Club of Houston --- 11/25/08*  
*Rice University --- 11/26/08*  
*University of Houston --- 11/26/08*

**DECEMBER 1, 2008:** Ms. Kingsbury spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Libya relations:  
*Jeremy Hayes --- Military legislative aide, Office of Sen. Tom Coburn (OK)*

**DECEMBER 17, 2008:** Mr. Livingston, Mr. Martin, and Ms. Fitz-Pegado attended the swearing-in ceremony for the new U.S. Ambassador to Libya and had occasion to speak with the following officials:

*Hon. Gene Cretz --- U.S. Ambassador to Libya*

*Margaret Nardi --- Deputy director -- Office of Maghreb Affairs, Bureau of Near Eastern Affairs, Department of State*

*Amanda Johnson --- Libya desk officer, Department of State*

**DECEMBER 19, 2008:** **Ms. Bauer** spoke via e-mail with the following official concerning a possible visit to Washington, DC by a Libyan military delegation:  
*Lieut. Col. Brian Linvill --- Defense attaché, U.S. Embassy Tripoli*

**JANUARY 5, 2009:** **Ms. Bauer** spoke via e-mail with the following official concerning the forthcoming visit to Washington, DC by a Libyan military delegation:  
*Lieut. Col. Brian Linvill --- Defense attaché, U.S. Embassy Tripoli*

**JANUARY 5 and 8, 2009:** **Mr. Funderburk** spoke via e-mail (and via telephone on 1/8/09) with the following official concerning the possibility of academic and cultural exchanges between the United States and Libya:  
*Jennifer Hall-Godfrey --- Public affairs officer, U.S. Embassy Tripoli*

**JANUARY 5, 7, and 13, 2009:** **Ms. Bauer** spoke via telephone with the following official concerning the forthcoming visit to Washington, DC by a Libyan military delegation:  
*Patricia Jacobec --- Libya country director, Office of the Secretary of Defense*

**JANUARY 5, 6, 7, 9, 12, 13, and 14, 2009:** **Ms. Bauer** spoke via telephone with the following official concerning the forthcoming visit to Washington, DC by a Libyan military delegation:  
*Lieut. Col. Gerritt Peck --- North Africa country program director, Defense Security Cooperation Agency*

**JANUARY 7, 2009:** **Ms. Bauer** spoke via telephone with the following officials concerning the forthcoming visit to Washington, DC by a Libyan military delegation:  
*Steve Brosnan --- Policy directorate -- Defense Technology Security Administration, Office of the Under Secretary of Defense for Policy*  
*Chris Danielewski --- Foreign affairs officer -- Office of Regional Security and Arms Transfers, Bureau of Political-Military Affairs, Department of State*

**JANUARY 15, 2009:** **Mr. Martin, Ms. Bauer, and Mr. James** attended an event at the Army-Navy Club in honor of the visiting Libyan military delegation and had occasion to speak with the following officials concerning the current status of U.S./Libya relations:  
*Steve Brosnan --- Policy directorate -- Defense Technology Security Administration, Office of the Under Secretary of Defense for Policy*  
*Michael Kauffman --- Middle East desk officer -- International Affairs Division, Department of the Army*  
*Lieut. Col. Gerritt Peck --- North Africa country program director, Defense Security Cooperation Agency*  
*William Lawrence --- Advisor for science partnerships in the Maghreb, Africa and Islamic World, Bureau of Oceans and International Environmental and Scientific Affairs, Department of State*

**JANUARY 16, 2009:** **Ms. Bauer** spoke via telephone with the following official concerning the U.S.-Libyan defense memorandum:  
*Lieut. Col. Gerritt Peck --- North Africa country program director, Defense Security Cooperation Agency*

**JANUARY 22, 2009:** Ms. Bauer spoke via telephone with the following official concerning the status of a Trade and Investment Framework Agreement with Libya:  
*Paul Burkett --- North Africa desk officer, Office of the U.S. Trade Representative*

**12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?** *Yes.* All of the items listed above in question #11 or below in question #13 can be defined broadly as constituting political activity.

**13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?** *Yes.* The activity cited below could be expected to be of interest and/or benefit to the foreign principal.

**JANUARY 8, 2009:** Ms. Bauer attended an event at the Embassy of Libya and had occasion to speak with the following officials concerning the current status of U.S./Libya relations:

*Stephanie Williams --- Director – Office of Maghreb Affairs, Bureau of Near Eastern Affairs, Department of State*

*Amanda Johnson --- Libya desk officer, Department of State*

*William Lawrence --- Advisor for science partnerships in the Maghreb, Africa and Islamic World, Bureau of Oceans and International Environmental and Scientific Affairs, Department of State*

*Nate Mason --- North Africa desk officer, Department of Commerce*

**FEBRUARY 28-30, 2009:** Ms. Fitz-Pegado accompanied the chairman of the Gaddafi International Charity and Development Foundation to the World Economic Forum in Davos, Switzerland and assisted him during informal interactions with attendees and a panel on which he spoke as chairman of the foundation; the chairman engaged in discussions regarding the foundation's primary interests --- human rights, the role of civil society, climate change, education and training.

# Ministry of Foreign Affairs of the Republic of Azerbaijan

## ATTACHMENT

**11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? *Yes.***

**If yes, identify each such foreign principal and describe in full detail your activities and services:**

The foreign principal is the **Ministry of Foreign Affairs of the Republic of Azerbaijan**. On behalf of this principal, The Livingston Group engaged in the following activities:

**AUGUST 3, 2008: Ms. Borland** met with the following Congressional staffers to discuss the current status of U.S./Azerbaijan relations:

*Paul Kong --- Legislative director, Office of Sen. Chuck Hagel (NE)*

*Helen Hardin --- Chief of staff, Office of Rep. Zach Wamp (TN)*

**AUGUST 4, 2008: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations:

*Ashley Orr --- Legislative assistant, Office of Rep. Brad Miller (NC)*

**AUGUST 21, 2008: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations, and the crisis in Georgia:

*Andrew Peek --- Foreign policy advisor, Office of Sen. Gordon Smith (OR)*

**AUGUST 23, 2008: Mr. Livingston** spoke via voice-mail with the following Congressional staffer concerning the crisis in Georgia:

*Vance Serchuk --- Legislative assistant, Office of Sen. Joseph Lieberman (CT)*

**AUGUST 25, 2008: Ms. Borland** spoke via telephone with the following Congressional staffers concerning the current status of U.S./Azerbaijan relations, and the crisis in Georgia:

*Garrett Eucalitto --- Legislative aide, Office of Sen. Joseph Lieberman (CT)*

*Lale Mamaux --- Communications director, Commission of Security and Cooperation in Europe*

**AUGUST 26, 2008: Ms. Kingsbury** spoke via telephone and e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations, and the crisis in Georgia:

*Vance Serchuk --- Legislative assistant, Office of Sen. Joseph Lieberman (CT)*

**AUGUST 28, 2008: Ms. Kingsbury** met with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations, and the crisis in Georgia:

*Matthew Rimkunas --- Legislative assistant, Office of Sen. Lindsey Graham (SC)*

**AUGUST 29, 2008: Ms. Borland** met with the following Member of Congress and Congressional candidate to discuss the current status of U.S./Azerbaijan relations, and the crisis in Georgia:

*Rep. Stephen Cohen (TN)*

*Jill Morgenthaler (IL)*

**SEPTEMBER 3, 2008: Ms. Kingsbury** spoke via e-mail with the following official concerning the current status of U.S./Azerbaijan relations:

*Ivette Fernandez --- Associate director – Office of Public Liaison, Executive Office of the President*

**SEPTEMBER 5, 2008: Ms. Borland** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Tomicah Tillemann --- Professional staff (majority), Senate Committee on Foreign Relations*

**SEPTEMBER 8, 2008: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations:

*Sarah Preisser --- Professional staff (minority), House Committee on Foreign Affairs*

**SEPTEMBER 9, 2008: Ms. Kingsbury** with the following official to discuss the current status of U.S./Azerbaijan relations:

*Preston Lindler --- Program assistant – Belarus, Russia and the Caucasus, International Republican Institute*

**SEPTEMBER 9 and 11, 2008: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Jonathan Katz --- Staff director (majority) – Subc. on Europe, House Committee on Foreign Affairs*

**SEPTEMBER 9, 2008: Ms. Kingsbury** met (and spoke via e-mail on **9/9/08, 9/15/08, and 9/16/08**) with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations:

*Paul Callahan --- Senior legislative assistant, Office of Rep. Joe Wilson (SC)*

**SEPTEMBER 10, 2008: Ms. Borland** spoke via e-mail (and via telephone on **9/16/08**) with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Alan Makovsky --- Senior professional staff (majority), House Committee on Foreign Affairs*

**SEPTEMBER 11, 2008: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations:

*Stephen Martinko --- Legislative director, Office of Rep. Bill Shuster (PA)*

**SEPTEMBER 11, 2008: Ms. Borland** met with the following Congressional candidate to discuss the current status of U.S./Azerbaijan relations:

*Steve Stivers (OH)*

**SEPTEMBER 15, 2008: Ms. Kingsbury** spoke via telephone and e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Matthew Rimkunas --- Legislative assistant, Office of Sen. Lindsey Graham (SC)*

**SEPTEMBER 15, 17, 19, 25, and 30, 2008: Ms. Borland** spoke via e-mail (and via telephone on 9/15/08) with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Garrett Eucalitto --- Legislative aide, Office of Sen. Joseph Lieberman (CT)*

**SEPTEMBER 17, 2008: Mr. Livingston and Ms. Borland** accompanied the Ambassador of Azerbaijan, Yashar Aliyev, to his appointment with the following Member of Congress to discuss the current status of U.S./Azerbaijan relations:

*Rep. Ileana Ros-Lehtinen (FL)*

**SEPTEMBER 17, 2008: Ms. Borland** met with the following Member of Congress to discuss the current status of U.S./Azerbaijan relations:

*Rep. Virginia Foxx (NC)*

**SEPTEMBER 18, 2008: Mr. Livingston and Ms. Borland** accompanied the Ambassador of Azerbaijan, Yashar Aliyev, to his appointment with the following Senator to discuss the current status of U.S./Azerbaijan relations:

*Sen. George Voinovich (OH)*

**SEPTEMBER 19, 2008: Ms. Borland** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Lale Mamaux --- Communications director, Commission of Security and Cooperation in Europe*

**SEPTEMBER 22, 2008: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations:

*Jonathan Katz --- Staff director (majority) – Subc. on Europe, House Committee on Foreign Affairs*

**SEPTEMBER 22, 2008: Ms. Borland** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Ashley Orr --- Legislative assistant, Office of Rep. Brad Miller (NC)*

**SEPTEMBER 24 and 25, 2008: Ms. Borland** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Kenneth Myers III --- Professional staff (minority), Senate Committee on Foreign Relations*

**OCTOBER 2, 2008: Ms. Borland** met with the following Congressional staffers to discuss the current status of U.S./Azerbaijan relations:

*Brian Diffell --- Policy advisor, Office of House Minority Whip Roy Blunt (MO)*

*Alan Makovsky --- Senior professional staff (majority), House Committee on Foreign Affairs*

*Jonathan Katz --- Staff director (majority) – Subc. on Europe, House Committee on Foreign Affairs*

*Jesper Pedersen --- Foreign policy advisor, Office of Rep. Robert Wexler (FL)*

*Kenneth Katzman --- Congressional Research Service*

*James Nichol --- Congressional Research Service*

**OCTOBER 6, 2008: Ms. Borland** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Jonathan Katz --- Staff director (majority) – Subc. on Europe, House Committee on Foreign Affairs*

**OCTOBER 6 and 31, 2008: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations:

*Jaryd Bern --- Legislative assistant, Office of Rep. David Boren (OK)*

**OCTOBER 14, 2008: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Ashley Orr --- Legislative assistant, Office of Rep. Brad Miller (NC)*

**OCTOBER 20, 2008: Mr. Livingston** accompanied the Ambassador of Azerbaijan, Yashar Aliyev, to his appointment with the following Presidential campaign official (and followed up via e-mail) to discuss the current status of U.S./Azerbaijan relations:

*Kori Schake --- National security team, John McCain for President campaign*

**OCTOBER 28, 2008: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Alan Makovsky --- Senior professional staff (majority), House Committee on Foreign Affairs*

**NOVEMBER 5, 2008: Ms. Borland** spoke via e-mail with the following Congressional staffers concerning the current status of U.S./Azerbaijan relations:

*Richard Kessler --- Staff director (majority) – Subc. on Oversight of Government Management, the Federal Workforce and the District of Columbia, Senate Committee on Homeland Security and Governmental Affairs*

*Lale Mamaux --- Communications director, Commission of Security and Cooperation in Europe (also spoke via telephone)*

**NOVEMBER 17, 2008: Ms. Borland** met with the following Members of Congress to discuss the current status of U.S./Azerbaijan relations:

*Rep. Carolyn Cheeks Kilpatrick (MI) --- who was accompanied by Kimberly Rudolph, Chief of staff*

*Rep. Jean Schmidt (OH)*

**NOVEMBER 17, 2008: Ms. Borland** spoke via telephone and e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Ariel Wolf --- Legislative assistant, Office of Sen. Sam Brownback (KS)*

**NOVEMBER 18, 2008: Ms. Borland** met with the following Member of Congress and Member-elect to discuss the current status of U.S./Azerbaijan relations:

*Rep. Bill Shuster (PA)*

*Rep.-elect Glenn Thompson (PA)*

**NOVEMBER 19, 2008: Ms. Borland** met with the following Member of Congress to discuss the current status of U.S./Azerbaijan relations:

*Rep. Bud Cramer (AL)*



**NOVEMBER 19 2008: Ms. Borland** spoke via telephone and e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Stephen Martinko --- Legislative director, Office of Rep. Bill Shuster (PA)*

**DECEMBER 1, 8, and 15, 2008: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Patricia Villarreal --- Deputy chief of staff/Legislative director, Office of Rep. Solomon Ortiz (TX)*

**DECEMBER 4, 2008: Mr. Robinson** spoke via telephone and e-mail with the following official concerning the incoming Obama Administration and the current status of U.S./Azerbaijan relations:

*Matthew Reynolds --- Assistant Secretary of State for Legislative Affairs*

**DECEMBER 4, 2008: Mr. Robinson** spoke via e-mail with the following Congressional staffers concerning the incoming Obama Administration and the current status of U.S./Azerbaijan relations:

*Robert King --- Staff director (majority), House Committee on Foreign Affairs*

*Fred Turner --- Chief of staff, Commission on Security and Cooperation in Europe*

**DECEMBER 4, 2008: Mr. Livingston** spoke via telephone and e-mail with the following official concerning the statutory restriction on U.S. aid to Azerbaijan:

*Stephen Hadley --- Assistant to the President for National Security Affairs*

**DECEMBER 4, 2008: Mr. Livingston** spoke via telephone with the following official concerning the statutory restriction on U.S. aid to Azerbaijan:

*Andrew Kerr --- Staff specialist, National Security Council*

**DECEMBER 8, 2008: Ms. Borland** spoke via e-mail with the following Congressional staffers concerning the current status of U.S./Azerbaijan relations:

*Stephen Martinko --- Legislative director, Office of Rep. Bill Shuster (PA)*

*Patricia Villarreal --- Deputy chief of staff/Legislative director, Office of Rep. Solomon Ortiz (TX)*

**DECEMBER 9, 2008: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations:

*Eric Dell --- Chief of staff, Office of Rep. Joe Wilson (SC)*

**DECEMBER 10, 2008: Ms. Borland** met with the following Member of Congress-elect to discuss the current status of U.S./Azerbaijan relations:

*Rep.-elect Glenn Thompson (PA) --- who was accompanied by Jordan Clark, Chief of staff-designate (and Chief of staff to outgoing Rep. John Peterson -PA)*

**DECEMBER 10, 2008: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations:

*Barry Bennett --- Chief of staff, Office of Rep. Jean Schmidt (PA)*

**DECEMBER 11, 2008: Ms. Borland** met with the following Congressional staffers to discuss the current status of U.S./Azerbaijan relations:

*Stacie Oliver --- Legislative assistant, Office of Sen. Bob Corker (TN)*

*Kristin Rosa --- Legislative assistant, Office of Sen. Bob Corker (TN)*

**DECEMBER 12, 2008: Ms. Borland** spoke via telephone (and via e-mail on **12/15/08**) with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Ashley Orr --- Legislative assistant, Office of Rep. Brad Miller (NC)*

**DECEMBER 12, 2008: Ms. Borland** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Alan Makovsky --- Senior professional staff (majority), House Committee on Foreign Affairs*

**DECEMBER 16, 2008: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Mark Gage --- Senior policy advisor/Director of Eurasian Affairs (minority), House Committee on Foreign Affairs*

**DECEMBER 19, 2008: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Brandon Renz --- Legislative director, Office of Rep. Virginia Foxx (NC)*

**JANUARY 6, 2009: Ms. Borland** met with the following Congressional staffer to discuss the current status of U.S./Azerbaijan relations:

*Paul Callahan --- Senior legislative assistant, Office of Rep. Joe Wilson (SC)*

**JANUARY 7, 2009: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Alan Makovsky --- Senior professional staff (majority), House Committee on Foreign Affairs*

**JANUARY 7, 2009: Ms. Borland** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Brandon Renz --- Legislative director, Office of Rep. Virginia Foxx (NC)*

**JANUARY 8, 2009: Mr. Livingston** spoke via telephone with the following official concerning the statutory restriction on U.S. aid to Azerbaijan:

*Lauren Brockmeyer --- Staff specialist, National Security Council*

**JANUARY 8, 2009: Mr. Martin** spoke via telephone with the following official concerning the statutory restriction on U.S. aid to Azerbaijan:

*Scott Kamins --- Director – Office of House [of Representatives] Affairs, Office of the Assistant Secretary of State for Legislative Affairs*

**JANUARY 8, 2009: Ms. Borland** spoke via telephone with the following Congressional staffers concerning the current status of U.S./Azerbaijan relations:

*Jonathan Katz --- Staff director (majority) – Subc. on Europe, House Committee on Foreign Affairs*

*Brian Diffell --- Policy advisor, Office of Rep. Roy Blunt (MO)*

**JANUARY 8 and 14, 2009: Ms. Borland** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:

*Rachel Carter --- Legislative assistant, Office of Rep. Kay Granger (TX)*

**JANUARY 9, 2009: Mr. Livingston** spoke via telephone with the following official concerning the statutory restriction on U.S. aid to Azerbaijan:  
*David Addington --- Chief of staff, Office of the Vice President*

**JANUARY 9, 2009: Mr. Livingston** spoke via voice-mail and e-mail with the following official concerning the statutory restriction on U.S. aid to Azerbaijan:  
*Maria Germano --- Director for the Aegean and South Caucasus, National Security Council*

**JANUARY 12, 2009: Mr. Livingston** left a telephone message with the following official concerning the statutory restriction on U.S. aid to Azerbaijan:  
*Daniel Fried --- Assistant Secretary of State for European and Eurasian Affairs*

**JANUARY 12, 2009: Mr. Livingston** spoke via telephone with the following official concerning the statutory restriction on U.S. aid to Azerbaijan:  
*John Cooney --- Azerbaijan desk officer, Department of State*

**JANUARY 13, 2009: Mr. Martin** spoke via telephone with the following official concerning the statutory restriction on U.S. aid to Azerbaijan:  
*Scott Kamins --- Director -- Office of House [of Representatives] Affairs, Office of the Assistant Secretary of State for Legislative Affairs*

**JANUARY 14, 2009: Ms. Borland** accompanied the Ambassador of Azerbaijan, Yashar Aliyev, to his appointment with the following Congressional staffers to discuss the current status of U.S./Azerbaijan relations:

*Richard Kessler --- Staff director (majority), House Committee on Foreign Affairs  
Committee on Homeland Security and Governmental Affairs*

*Alan Makovsky --- Senior professional staff (majority), House Committee on Foreign Affairs*

*Amanda Sloat --- Professional staff (majority), House Committee on Foreign Affairs*

**JANUARY 14, 2009: Ms. Borland** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:  
*James Robertson --- Senior legislative assistant, Office of Rep. Ed Whitfield (KY)*

**JANUARY 15, 2009: Ms. Borland** spoke via telephone with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:  
*Murat Gokcigdem --- Chief of staff/Legislative director, Office of Rep. Eddie Bernice Johnson (TX)*

**JANUARY 15, 2009: Ms. Borland** spoke via e-mail with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:  
*Marilyn Dillihay --- Legislative director, Office of Rep. Stephen Cohen (TN)*

**JANUARY 22 and 28, 2009: Ms. Borland** spoke via e-mail (and via telephone on 1/22/09) with the following Congressional staffer concerning the current status of U.S./Azerbaijan relations:  
*Stephen Martinko --- Legislative director, Office of Rep. Bill Shuster (PA)*

**12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?** *Yes.* All of the items listed above in question #11 can be defined broadly as constituting political activity.

**13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?** *Yes.* The activity cited below could be expected to be of interest and/or benefit to the foreign principal.

**OCTOBER 1-2, 2008:** **Mr. Livingston** and **Ms. Borland** attended various elements of a two-day conference, at George Washington University, sponsored by the U.S.-Azeris Network.

**Mr. Livingston** served on a panel on **10/1/08** and discussed the importance of maintaining good relations between the United States and Azerbaijan.

**Ms. Borland** moderated a panel on **10/2/08** that was entitled, "Congressional, intergovernmental, and public relations lessons for the Azerbaijani-American Diaspora."

**The Livingston Group** had occasional contact with representatives of the following private sector organizations and NGO's in the interest of gathering information concerning the current status of U.S./Azerbaijan relations:

*School of Advanced International Studies (Johns Hopkins University)*

*U.S.-Azerbaijan Chamber of Commerce*

*U.S.-Azeris Network*

*U.S. Institute of Peace*

*Woodrow Wilson International Center for Scholars*

# Bank of the Netherlands Antilles

## ATTACHMENT

**11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement?** *Yes.*

**If yes, identify each such foreign principal and describe in full detail your activities and services:**

The foreign principal is the **Bank of the Netherlands Antilles**. On behalf of this principal, The Livingston Group engaged in the following activities:

**SEPTEMBER 9, 2008: Ms. Fitz-Pegado and Ms. Fujii** met with the following Congressional staffer to discuss tax and trade issues between the United States and the Netherlands Antilles:

*Julie Davis --- Legislative assistant, Office of Sen. Carl Levin (MI)*

**NOVEMBER 7, 2008: Mr. Livingston** contacted by voice-mail the following official concerning the forthcoming G-20 summit meeting in Washington:

*Dan Price --- Assistant to the President and Deputy National Security Advisor for International Economic Affairs, National Security Council*

**NOVEMBER 7, 2008: Mr. Livingston** spoke via telephone with the following official concerning the forthcoming G-20 summit meeting in Washington:

*Tom Smitham --- Assistant to the Under Secretary of State for Economic, Energy, and Agricultural Affairs*

**JANUARY 8, 2009: Mr. Hertel, Ms. Fitz-Pegado, and Ms. Fujii** met with the following Congressional staffer to discuss tax and trade issues between the United States and the Netherlands Antilles:

*Julie Davis --- Legislative assistant, Office of Sen. Carl Levin (MI)*

**12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?** *Yes.* All of the items listed above in question #11 can be defined broadly as constituting political activity.

**13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?** *No.* There were no additional activities undertaken on behalf of this foreign principal.

## ATTACHMENT

**14(a). RECEIPTS-MONIES.** During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? *Yes.*

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

<b>Date</b>	<b>From Whom</b>	<b>Purpose</b>	<b>Amount</b>
<b><u>Libya:</u></b>			
9/3/08	Libya (client)	Fee	\$200,000.00
10/14/08	Libya (client)	Fee	200,000.00
12/4/08	Libya (client)	Fee	200,000.00
1/2/09	Libya (client)	Fee	155,829.35
<b><u>Azerbaijan:</u></b>			
9/3/08	Azerbaijan (client)	Fee	150,000.00
10/23/08	Azerbaijan (client)	Fee	150,000.00
<b><u>Bank of the Netherlands Antilles:</u></b>			
8/8/08	BNA (client)	Fee	27.37
8/22/08	BNA (client)	Fee	40,000.00
9/16/08	BNA (client)	Fee	1,975.42
9/25/08	BNA (client)	Fee	80,000.00
11/24/08	BNA (client)	Fee	40,000.00
12/17/08	BNA (client)	Fee	40,000.00
1/23/09	BNA (client)	Fee	40,000.00
1/27/09	BNA (client)	Fee	33.14
<b><u>President of Republic of Congo:</u></b>			
12/19/08	Trout Cacheris PLLC	Fee	166,666.67

The Livingston Group ceased to represent the client, President of the Republic of Congo, as of July 28, 2008. Note that the payment listed above was for an outstanding balance owed by the client to the registrant.

**TOTAL** **\$1,464,531.95**

## ATTACHMENT

**15(a). DISBURSEMENTS-MONIES.** During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? *Yes.*

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
<b><u>Libya:</u></b>			
9/8/08	Richard Hines	Fee	\$30,000.00
10/20/08	Richard Hines	Fee	30,000.00
12/9/08	Richard Hines	Fee	30,000.00
1/9/09	Richard Hines	Fee	22,500.00
8/29/08	Zeliff Enterprises	Fee	15,000.00
9/8/08	Zeliff Enterprises	Fee	15,000.00
10/20/08	Zeliff Enterprises	Fee	15,000.00
12/9/08	Zeliff Enterprises	Fee	15,000.00
1/12/09	Zeliff Enterprises	Fee	11,250.00
8/29/08	Clement and Associates	Fee	12,500.00
9/8/08	Clement and Associates	Fee	12,500.00
10/20/08	Clement and Associates	Fee	12,500.00
12/9/08	Clement and Associates	Fee	12,500.00
1/12/09	Clement and Associates	Fee	9,375.00
8/29/08	Cyber Security Research Consultants	Fee	5,000.00
9/8/08	Cyber Security Research Consultants	Fee	5,000.00
10/20/08	Cyber Security Research Consultants	Fee	5,000.00
12/9/08	Cyber Security Research Consultants	Fee	5,000.00
8/26/08	Dana Bauer	Fee	1,000.00
12/10/08	Dana Bauer	Fee	17,500.00
1/12/09	Dana Bauer	Fee	3,750.00
12/16/08	David Dumke	Fee	750.00
8/08-1/09		Facsimile	5.50
8/08-1/09		Telephone	67.44
8/08-1/09		Delivery	94.07
8/08-1/09		Color Printing	114.00
8/08-1/09		Photocopy	4,913.82
8/08-1/09		Transportation/Travel	11,361.61
8/08-1/09		Meals/Entertainment	955.20
8/08-1/09		Teleconference	875.70
8/08-1/09		Office Supplies	8.39
8/08-1/09		Gift	105.94
8/08-1/09		Libyan Flag	25.00
8/08-1/09		Filing Fees	305.00

Note that all expenditures under "Meals/Entertainment" were for events internal to The Livingston Group and the Embassy of the Great Socialist People's Libyan Arab Jamahiriya, at which no contact with U.S. government officials or media representatives was involved. Note further that the expenditures listed under "Transportation/Travel" were for travel in connection with the Gaddafi International Charity and Development Foundation, and no U.S. government officials or media representatives benefited therefrom. Note further that the expenditure under "Gift" was internal to The Livingston Group and the Embassy of the Great

Socialist People's Libyan Arab Jamahiriya, and no U.S. government officials or media representatives benefited therefrom.

**Azerbaijan:**

9/5/08	Caspian Group, LLC	Fee	45,000.00
10/24/08	Caspian Group, LLC	Fee	45,000.00
1/16/09	MidAmr Group	Fee	600.00
8/08-1/09		Fax	1.00
8/08-1/09		Delivery	19.34
8/08-1/09		Photocopy	1.40
8/08-1/09		Color Printing	427.50
8/08-1/09		Transportation/Travel	138.60
8/08-1/09		Directory Advertisement	600.00
8/08-1/09		Meals/Entertainment	359.27
8/08-1/09		Gifts	194.23
8/08-1/09		Filing Fees	305.00

Note that the expenditures under "Meals/Entertainment" were for an event internal to The Livingston Group and the Embassy of the Republic of Azerbaijan, at which no U.S. government officials or the media was involved; and \$50 for a luncheon ticket at an event sponsored by the U.S. Azerbaijan Chamber of Commerce, at which no U.S. Government officials or media representatives were contacted. Note further that the expenditure under "Gifts" was internal to The Livingston Group and the Embassy of the Republic of Azerbaijan, and no U.S. government officials or media representatives benefited therefrom.

**Bank of the Netherlands Antilles:**

8/31/08	Jones Walker	Fee	20,027.37
9/30/08	Jones Walker	Fee	40,149.86
11/30/08	Jones Walker	Fee	21,077.74
12/19/08	Jones Walker	Fee	20,080.38
1/31/09	Jones Walker	Fee	20,033.14
8/08-1/09		Telephone	3.83
8/08-1/09		Color Printing	4.00
8/08-1/09		Photocopy	21.00
8/08-1/09		Transportation/Travel	6,729.26
8/08-1/09		Meals/Entertainment	159.86
8/08-1/09		Teleconference	35.95
8/08-1/09		Gift	57.30
8/08-1/09		Filing Fees	305.00

Note that all expenditures under "Meals/Entertainment" were for events internal to The Livingston Group and the Bank of the Netherlands Antilles, at which no U.S. government officials or the media was involved. Expenditures under "Transportation/Travel" were for travel to the Netherlands Antilles, and no U.S. government officials or media representatives benefited therefrom.

**Turkey:**

8/08-1/09	Filing Fees	305.00
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The Livingston Group ceased to represent the client, Government of the Republic of Turkey, as of March 21, 2008. Note that the payment listed above was for the final Supplemental Statement



that covered The Livingston Group's activities on behalf of the client, for the period ending on July 31, 2008.

**President of Republic of Congo:**

12/23/08	Anthony J. Moffett	Fee	60,000.00
8/08-1/09		Teleconference	35.13
8/08-1/09		Filing Fees	305.00

The Livingston Group ceased to represent the client, President of the Republic of Congo, as of July 28, 2008. Note that the payments listed above were for outstanding balances owed by the registrant, and for the final Supplemental Statement that covered The Livingston Group's activities on behalf of the client, for the period ending on July 31, 2008.

**TOTAL** **\$586,932.83**

The addresses of the recipients of fees paid are:

**Richard Hines**

RTH Consulting  
809 Princess Street  
Alexandria, VA 22314

**Zeliff Enterprises**

499 S. Capitol St., SW, Suite 600  
Washington, DC 20003

**Clement and Associates**

2525 West End Avenue, Suite 1100  
Nashville, TN 37203

**Cyber Security Research Consultants**

6126 11<sup>th</sup> Road  
Arlington, VA 22205

**Dana Bauer**

10311 Forest Maple Road  
Vienna, VA 22182

**David Dumke**

615 Broad Street, #202  
St. Joseph, MI 49085

**Caspian Group, LLC**

1025 Connecticut Ave., NW - #1012  
Washington, DC 20007

**MidAmr Group**

3244 Jones Court #1  
Washington, DC 20007

**Jones, Walker, Waechter, Poitevent, Carrere & Denegre, LLP**  
499 S. Capitol St., SW, Suite 600  
Washington, DC 20003

**Anthony J. Moffett**  
499 S. Capitol St., SW, #600  
Washington, DC 20003

## ATTACHMENT

**15(c). DISBURSEMENTS-POLITICAL CONTRIBUTIONS.** During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? *Yes.*

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
<b><u>Ms. Borland:</u></b>			
10/7/08	\$500	McCain-Palin Victory '08	U.S. Sen. John McCain (AZ)
10/14/08	\$100	Mike McMahon for Congress	Michael McMahon (NY)
11/21/08	\$25	Jill Morgenthauer for Congress	Jill Morgenthauer (IL)
<b><u>Ms. Fitz-Pegado:</u></b>			
9/16/08	\$500	Dick Durbin for Senate	U.S. Sen. Richard Durbin (IL)
9/22/08	\$250	Democratic Senatorial Campaign Comm.	n/a
10/13/08	\$250	Friends of Michael Brown for [D.C.] City Council	Michael Brown
10/15/08	\$300	Summit PAC	U.S. Rep. Alan Mollohan (WV)
10/29/08	\$100	Kay Hagen for [U.S.] Senate	Kay Hagen (NC)
<b><u>Mr. Gleason:</u></b>			
9/2/08	\$1000	Friends of Jim Oberstar	U.S. Rep. James Oberstar (MN)
9/24/08	\$1000	Friends of Frank Wolf	U.S. Rep. Frank Wolf (VA)
9/24/08	\$500	Frelinghuysen for Congress	U.S. Rep. Rodney Frelinghuysen (NJ)
10/11/08	\$500	Re-Elect McGovern Committee	U.S. Rep. James McGovern (MA)
10/22/08	\$500	Arcuri for Congress	U.S. Rep. Michael Arcuri (NY)
11/1/08	\$1000	Committee to Elect McHugh	U.S. Rep. John McHugh (NY)
1/24/09	\$500	Arcuri for Congress	U.S. Rep. Michael Arcuri (NY)
<b><u>Mr. Goodweather:</u></b>			
8/3/08	\$200	Norm Coleman for Senate	U.S. Sen. Norm Coleman (MN)
9/17/08	\$500	Norm Coleman for Senate	U.S. Sen. Norm Coleman (MN)
10/31/08	\$250	Allyson Schwartz for Congress	U.S. Rep. Allyson Schwartz (PA)
11/17/08	\$250	Crapo for U.S. Senate	U.S. Sen. Mike Crapo (ID)
12/9/08	\$250	Citizens for Jim Bunning	U.S. Sen. Jim Bunning (KY)
<b><u>Mr. Hertel:</u></b>			
9/24/08	\$1000	Friends of Jim Oberstar	U.S. Rep. James Oberstar (MN)
<b><u>Mr. James:</u></b>			
1/26/09	\$75	Steele for Chairman (RNC)	Ex-Lieut. Gov. Michael Steele (MD)
<b><u>Mr. Livingston:</u></b>			
8/14/08	\$1000	Norm Coleman for Senate	U.S. Sen. Norm Coleman (MN)
9/8/08	\$1000	Republican Party of Louisiana	n/a

9/12/08	\$1000	Marilyn Musgrave for Congress	U.S. Rep. Marilyn Musgrave (CO)
9/12/08	\$500	Allen West for Congress	Allen West (FL)
9/17/08	\$1000	Bill Young Campaign Comm.	U.S. Rep. Bill Young (FL)
9/17/08	\$1000	Friends of John Boehner	U.S. Rep. John Boehner (OH)
9/18/08	\$500	Geoff Davis for Congress	U.S. Rep. Geoff Davis (KY)
9/26/08	\$1000	Wayne Parker for Congress	Wayne Parker (AL)
9/26/08	\$500	Keith Fimian for Congress	Keith Fimian (VA)
10/9/08	\$1000	Cannizzaro for District Attorney (LA local)	Leon Cannizzaro
10/19/08	\$1000	Ted Stevens for Senate	U.S. Sen. Ted Stevens (AK)
11/12/08	\$1000	Fleming for Congress	John Fleming (LA)
11/14/08	\$1000	Chambliss for Senate	U.S. Sen. Saxby Chambliss (GA)
11/14/08	\$500	Norm Coleman for Senate	U.S. Sen. Norm Coleman (MN)
11/14/08	\$500	Ken Calvert for Congress	U.S. Rep. Ken Calvert (CA)
12/26/08	\$2100	David Vitter Committee	U.S. Sen. David Vitter (LA)
1/5/09	\$1000	Louisiana Victory Fund	n/a

**Mr. Martin:**

9/16/08	\$1000	Friends of John Boehner	U.S. Rep. John Boehner (OH)
9/16/08	\$1000	Bill Young Campaign Comm.	U.S. Rep. Bill Young (FL)
9/16/08	\$500	Buck McKeon for Congress	U.S. Rep. Buck McKeon (CA)
9/18/08	\$500	Geoff Davis for Congress	U.S. Rep. Geoff Davis (KY)
9/22/08	\$250	McCain-Palin Victory 2008	U.S. Sen. John McCain (AZ)
10/9/08	\$10,000	McCain-Palin Victory 2008	U.S. Sen. John McCain (AZ)
11/20/08	\$1000	Chambliss for Senate	U.S. Sen. Saxby Chambliss (GA)
12/8/08	\$1000	Joe Wilson for Congress	U.S. Rep. Joe Wilson (SC)
12/8/08	\$1000	Vitter for U.S. Senate Comm.	U.S. Sen. David Vitter (LA)
12/15/08	\$1000	Coleman for Senate Recount Fund	U.S. Sen. Norm Coleman (MN)

**Mr. Zeff:**

9/11/08	\$250	New Hampshire Republican Victory PAC	n/a
9/11/08	\$100	Committee of Elect Bob Letourneau	State Sen. Robert Letourneau (NH)
9/11/08	\$100	Committee to Elect Gene Chandler	State Rep. Gene Chandler (NH)
9/15/08	\$1000	McCain Leadership Committee	U.S. Sen. John McCain (AZ)
9/15/08	\$1000	Friends of John Boehner	U.S. Rep. John Boehner (OH)
9/19/08	\$1000	Bill Young for Congress	U.S. Rep. Bill Young (FL)
9/19/08	\$1000	Jeb Bradley for Congress	Ex-U.S. Rep. Jeb Bradley (NH)
9/19/08	\$500	Chris Myers for Congress	Chris Myers (NJ)
9/19/08	\$250	Wieczorek for Executive Council (NH)	Raymond Wieczorek
10/1/08	\$200	Friends of Tom Eaton	Ex-State Sen. Tom Eaton (NH)
10/19/08	\$150	NHLRA PAC	n/a
10/28/08	\$1000	McCain-Palin Victory Committee	U.S. Sen. John McCain (AK)
10/30/08	\$100	Callahan for State Senator (NH)	Christian Callahan
10/30/08	\$100	Sanborn for State Senator (NH)	Andy Sanborn
10/30/08	\$1000	Friends of Dan St. Hilaire (NH Exec. Council)	Dan St. Hilaire